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30 January 1973

COMPUTER SECURITY SUBCOMMITTEE
OF THE
UNITED STATES INTELLIGENCE BOARD
SECURITY COMMITTEE

MEMORANDUM FOR: Members of USIB Computer Security
Subcommittee

SUBJECT : Corrected Minutes of 1 December 1972
Subcommittee Meeting (M-66)

1. Attached are revised copies of the minutes of the
1 December 1972 Subcommittee Meeting, including the informal
DIA comments on the proposed upgrading of COINS.

2. You are requested to destroy the minutes previously
disseminated.

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Chairman
Computer Security Subcommittee

Att

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Regraded Unclassified when separated
from Classified Attachment(s)

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[Redacted]

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IBSEC-CSS-M-66.1
1 December 1972

COMPUTER SECURITY SUBCOMMITTEE
OF THE
UNITED STATES INTELLIGENCE BOARD
SECURITY COMMITTEE

Minutes of Meeting
Held at CIA Headquarters
Langley, Virginia
1 December 1972

1. The sixty-sixth meeting of the Computer Security Subcommittee of the United States Intelligence Board Security Committee was held on 1 December 1972 between 0930 and 1215 hours in Room 4E-64 CIA Headquarters Building. In attendance were:

[Redacted]

Mr. Frank M. Machak, State Alternate

[Redacted]

Major John C. Karp, Army Member

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Captain Frederick R. Tucker, Air Force Member

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Mr. John H. Skaggs, FBI Member

Mr. Michael F. Murphy, Treasury/USSS Member

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Mr. Dennis G. Lofgren, FBI

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2. The security level of the meeting was announced to be SI/TK.

3. Approval of Minutes: The minutes of the 10 November 1972 meeting were approved with the following changes:

a. Delete the last sentence in Paragraph 7, Page 4;

b. In Paragraph 5, Page 3, delete the sentence, "This system is not dedicated to COINS and has other terminals tied into it". Add, "Neither the system nor the terminals are dedicated to COINS".

c. Paragraph 5, Page 3, add the following sentence to the end of the paragraph, "The Air Force member later reported that the upgraded system, a Honeywell 6050, will not be tied into WWMCCS.

4. Proposed Upgrading of COINS Security Level: Discussion of the proposed introduction of TK material to COINS continued at the instant meeting, including the NSA nonconcurrence with the memorandum prepared by the Subcommittee for the Chairman, USIB Security Committee. NSA submitted a substitute

-2-

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memorandum for the consideration of the membership. The DIA alternate member submitted an informal proposal concerning the DIA opinions on how the COINS upgrading should be handled; a copy of this proposal is attached. It was decided by the members of the Committee to defer further discussion of this issue until the next meeting, which is to be held in Executive Session.

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c. Act to update Annex of DCID No. 6/3, at the same time making this guidance applicable to

-3-

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all sensitive compartmented information;

d. Include an updating of DCID No. 1/16, which action the Subcommittee is tasked to complete by January 1974.

8. The Chairman expressed his objective to develop and coordinate this comprehensive policy document within twelve months. He accepted the offer of the Army member to draft an outline of the paper as a basis for initial discussion.

9. Other Business:

a. NBS/ACM Workshop: The Chairman reported that he was attending a "Workshop on Controlled Accessibility" to be sponsored jointly by the National Bureau of Standards and the Association for Computing Machinery near San Diego, California on 10-13 December.

b. Support to TRW/IBM Computer Security Contract: The Chairman reported that he had been contacted by the corporate security office of TRW Systems with a request that he provide guidance on the acceptability for Intelligence Community computer security requirements of IBM software being tested and evaluated by TRW under contract from IBM. He related that TRW is evaluating the security of a modified IBM operating system designed to provide security support to computer operations. The Chairman suggested to TRW that this support be handled in a coordinated fashion through the Computer Security Subcommittee, so that it might be representative of the community as a whole. He noted that during his visit to California in mid-December, he would be meeting with TRW to

-4-

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develop a possible plan of action. The Subcommittee endorsed this coordinated approach.

c. DIAOLS Briefing: The DIA member announced that his Agency was prepared to brief both the Security Committee and the IHC in January on the results of the DIAOLS security test. Discussion suggested that these briefings be independent.

10. Next Subcommittee Meeting: The next meeting of the Subcommittee was scheduled for 0930 hours on 5 January 1973. It will be held in Executive Session and its agenda will be limited to the proposed upgrading of COINS to the TK level.

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Chairman
Computer Security Subcommittee

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